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2018-02-23 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
23 February 2018
9:00-10:30 am, SM 113B

Present: Joseph Valenzano (Chair), Lee Dixon, Frances Rice, Corinne Daprano, Deo Eustace, Eddy Rojas, Mark Jacobs, Todd Smith, Michelle Difalco, Andrea Seielstad, Paul Benson

Excused:

Absent: Mateo Chavez, Katy Kelly

Guests: Don Pair (CAS Associate Dean for Interdisciplinary Research and Experiential Initiatives; Acting Head, Hanley Sustainability Institute)

Announcements:

- Next ECAS meeting Friday March 9
- Next ELC Meeting, Monday March 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday March 16

Business items:

- Approval of minutes from 2/16/18 ECAS meeting: Unanimously approved with minor revisions
- UN Global Compact (GUEST: Don Pair): Don updated ECAS on Sustainable Development Goals (SDG) and a stakeholder workshop that will be taking place on May 7, 2018 that aims to raise awareness of the SDGs and develop a plan for next steps associated with these goals. Don also discussed the UN Global Goals for Sustainable Development and how we at UD can connect to said goals, including educating our students, and through leading by example how one can work toward these goals. Questions and discussion followed.
- 100% Rule Update: Andrea updated ECAS on the work that FAC has done on this topic over the last two years. She highlighted some of the main points from a draft of a policy that has been created regarding the 100% rule.
- Lecturer Promotion Policy Update: Andrea updated ECAS on work of the FAC on this policy. Questions and discussion followed.
- Remaining Senate Business for the Year: Joe updated ECAS on the difficulties we face with regard to work that is left for the senate this year, along with possibilities for how to handle the large amount of work left.

Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Update
100% Rule	ECAS	FAC	Broad; consultative authority	February 2017	

Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Undergraduate Certificate in International and Intercultural Leadership	ECAS	APC	Proposers; relevant parties	April 2017	Passed at Senate 11/10/17
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA
UNRC Merit Task Force	Provost	Task Force	Chairs, supervisors	December, 2017	
Undergraduate Certificate in Human Sexuality	Sociology	APC	Broad	November, 2017	Passed at Senate 1/19/18
Report on UDCI	ECAS	APC	Admin, faculty who have gone, etc.	March, 2018	
Review of Post-Tenure Review Policy Fact Finding Report	ECAS	FAC	As needed	April, 2018	
Lecturer Promotion Policy	ECAS	FAC	As needed; faculty merit task force	March, 2018	
Process for Approval, Adjustment, and Renewal of UG Academic Certificates	ECAS/APC	APC	CAPC, Asst. Provost for CAP, Registrar, others as needed	February, 2018	Passed at Senate 1/19/18
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	Second scheduled for 3/5/18
Review of University Promotion and Tenure Policy	ECAS	Task Force	Ranked faculty; deans, administration	December 2018	
Academic Honor Code/Student Misconduct	ECAS	SAPC	Associate Deans/Assistant Deans, SGA, Chairs	March 2018	
University Promotion and Tenure Committee Task Force	ECAS	Task Force	Campus wide	December 2018	
University Policy for Assessment	ECAS	APC	Provost Office, University Assessment Committee	December 2017	Passed at Senate 11/10/17

University Honors Program Charge	ECAS	APC/SAPC	Honors programs	December 2018	
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The meeting was adjourned at 10:20 am.

Respectfully submitted,

Lee Dixon